

1 BRIAN WEISS
2 Court Appointed Receiver
3 Force Ten Partners, LLC
4 20341 S.W. Birch Street, Suite 220
5 Newport Beach, CA 92660
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8
9 **UNITED STATES DISTRICT COURT**
10 **CENTRAL DISTRICT OF CALIFORNIA**

11 In re
12 EAGAN AVENATTI, LLP
13 Debtor

Case No. 8:18-CV-01644-VAP-KES
14 **RECEIVER'S FIRST INTERIM REPORT**
15 Date: No Hearing Required
Time:
Place:

1 Pursuant to the Joint Stipulation between Judgment Debtor Eagan Avenatti, LLP (“EA”)
2 and Michael Avenatti (“Avenatti”) and Judgment Creditor Jason Frank Law (“JFL”), on February
3 13, 2019, I (Brian Weiss) was appointed as the Receiver of EA (the “Appointment Order”)
4 [Docket No. 53].

5 Pursuant to the Appointment Order, I executed and filed with this Court, my oath.

6 The purpose of this report is to provide:

7

- 8 • A narrative of material events;
- 9 • A financial report;
- 10 • An accounting of the income and expenses incurred in the administration of EA,
including the Receiver’s fees and expenses;

11 **Efforts by the Receiver to Identify, Quantify and Recover Assets and Material Events**

12 I caused the Appointment Order to be served upon financial institutions with which EA
13 was known by me to have had accounts, including:

14

- 15 • Bank of America
- 16 • City National Bank
- 17 • California Bank & Trust

18 I requested that all accounts controlled by EA be transferred to my control. There were no
19 active bank accounts and none of the accounts had any cash or activity for several months
preceding my appointment.

20 I have conferred with JFL and Avenatti to develop a list of active litigation cases, and how
21 to maximize the return to EA on these cases. These discussions are on-going. Attached as
22 Exhibit A is a list of the active client cases that have been reported to me (“Active Cases”).

23 I have requested documents from the following third parties:

24

- 25 • X-Law Group, a firm who purportedly purchased assets (via cancellation of debt)
from EA. These assets consist of art work, computers, and computer servers. X-
26 Law Group has reported to me that it did not receive those assets (except possibly
27 art work) and none of the assets have been turned over to me. Communications
28 with X-Law Group’s legal counsel are on-going;

- Garrett/Mosier Insurance Services, EA's former insurance broker. As of August 2018, EA did not have a business insurance policy in place;
- Storage facility in possession of EA's office equipment. An inventory report has been provided by this entity. A copy of the Appointment Order has been provided to this entity;
- Art storage facility in possess of art work that EA may have an interest in. An inventory report has been provided. A copy of the Appointment Order has been provided to this entity;
- Avenatti has provided only limited information in response to requests I have made since the Appointment Order. Exhibit B lists the items requested, open and received. Based on my requests and what has been received as of the date of this report, the level of cooperation, in my opinion has not followed the letter or the spirit of the Appointment Order and has not been sufficient to enable me to fully perform my tasks as the receiver. My legal counsel will be filing a motion in an attempt to compel the production of the outstanding documents.
- Based on my initial assessment, as of the date of this report, and subject to further investigation, the key assets potentially available for recovery include:
 - Recoveries from active client cases, of which the majority are contingency-based;
 - Artwork and office furniture, which may be subject to an enforceable Asset Purchase Agreement by which X-Law Group purportedly purchased those assets from EA. Certain of those assets also may be subject to a marital dissolution agreement between Avenatti and his former spouse;
 - Avoidance actions which are being investigated.
- My legal counsel is in the process of notifying all clients on the Active Cases List of the Appointment Order.

1 **Financial Report**

2 As of March 31, 2019, I am holding pursuant to the Court's Order, \$0 in cash as EA did
 3 not have cash as of the date the Appointment Order, nor have I collected any funds for EA or its
 4 clients since the Appointment Order.

5 **Intervening Events**

6 On March 7, 2019, Avenatti filed a petition for relief under chapter 11 of the bankruptcy
 7 code on behalf of EA. I had spoken to Avenatti prior to that filing, and advised him that (i) I was
 8 the only person authorized to file bankruptcy on behalf of EA pursuant to the Receivership Order
 9 §14(s) and (ii) he was not authorized by me to file bankruptcy on behalf of EA. Moreover,
 10 Avenatti changed the name of EA to "Trial Group, LLP" for the purposes of the bankruptcy
 11 filing; the case number is 8:19-bk-10822-CB, and was assigned to Bankruptcy Judge Catherine
 12 Bauer.

13 I believe Avenatti placed EA into bankruptcy to delay and/or avoid his judgment debtor
 14 examination set to be taken by Jason Frank Law, PLC ("Jason Frank"), the next day on March 8,
 15 2019, as well as to waylay my efforts to continue to act as the receiver (a chapter 11 bankruptcy
 16 generally automatically divests a previously appointed receiver of jurisdiction and imposes an
 17 automatic stay which prohibits non-bankruptcy efforts to take control of or administer a debtor's
 18 assets). In response to the bankruptcy, Jason Frank filed an emergency motion to dismiss the
 19 bankruptcy on March 8, 2019, with a hearing on shortened time set for March 13, 2019. I filed a
 20 joinder to Jason Frank's motion, also requesting that the bankruptcy be dismissed. On March 19,
 21 2019, the Bankruptcy Court entered an order dismissing EA's bankruptcy case as null and void
 22 and retroactive to March 7, 2019, the date the petition was filed.

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1 **Summary of EA's Monthly Income and Expenses**

2 From the date of the Receivership Appointment through February 28, 2019, has incurred
3 no operating costs. The professional fees during this time period include the following:

5 Professional	6 Fees & Costs Incurred	7 Fees Paid	8 Total Fees Due
9 Receiver & Force Ten 10 Partners, LLC	11 \$19,274.10 12 See Exhibit C	13 \$0	14 \$19,274.10
15 Landau Gottfried & 16 Berger LLP	17 \$7,723.50 18 See Exhibit D	19 \$0	20 \$7,723.50

21 As described in this report, I am continuing to carry out my court-ordered duties and my
22 efforts are ongoing. I will report all material developments in future reports.

23 This report contains information that is subject to my continuous review, and every effort
24 will be made to advise the recipients of any significant changes or corrections.

25 I hereby declare that this report is accurate to the best of my knowledge.

26 Executed at Newport Beach, California on March 31, 2019.

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BRIAN WEISS, RECEIVER

EXHIBIT A

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Case Name	Court	Case Number
Alpha GRP, Inc. v. Subaru of America, Inc.	USDC – Central California	2:18-cv-02133 MWF
Alvarez v. Campbell/City of Los Angeles	LASC – Santa Monica	BC537145
Bahamas Surgery Center, v. Kimberly Clark Corporation	USDC – Central California	14-CV08390 DMG/Appellate No. 18-155558
Clifford v. Davidson*	LASC – Santa Monica	SC129384
Clifford v. Trump*	USDC – Central California	2:18-cv-02217 SJO
Croxtion v. Myla	OCSC	30-2017-00907481
Engel v. Marina Del Rey Hospital	LASC	BC638697
Feldblumb v. Minsky	OCSC	30-2018-00984383-CU-MT-CXC
Herrick v. National Football League	USDC – Northern Ohio	5:17-cv-472
Le v. Saldivar	LASC - LA	BC691517
Martinez v. Pawlik	LASC	BC681379
Medline v. Kimberly Clark	USDC – Northern Georgia	1:17-cv-02032
Naeyaert v. Kimberly Clark	USDC Central California	5:17-cv-00950
Newman v. Malvin	OCSC	30-2017-00949469-CU-PA-CJC
Oberman v. Lanman	LASC - LA	BC629857
Shahinian v. Kimberly Clark (Qui Tam) [USA v. Kimberly-Clark Corporation]	USDC – Central California	2:14-cv-08313 JAK
Shaver v. Cohen, M.D.	OCSC	30-2017-00920858-CU-MM-CJC
Silva v. Minsky (Children's Dental Group Cases)	LASC	BS167372
Smart Tech v. Cal Trans	Office of Administrative Hearings	A-0028-2016
The Estate of Kathryn Mary Mar v. Beverly Hills Medica	LASC	BC698508
Treviso v. NFL	USDC - Northern Ohio	5:17-CV-00472 CAB
Young Blue, LLC v. Herron	LASC	BC693618
Heritage v. DFG Group, LLC	Florida Fourth District Court of Appeal	4D16-2972

EXHIBIT B

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Item	Request Date	Due Date	Status
1. List of all bank accounts, including client trust and IOLTA accounts. Include the name of the depository, account number and purpose/client matter for each account.	2/15/2019	2/15/2019	Closed
2. Most recent payroll report and contact information for third party payroll processor.	2/15/2019	2/15/2019	Open
3. Independent contractor agreements for all current contractors providing legal services to EA.	2/15/2019	2/18/2019	Closed
4. QuickBooks accounting software. <ul style="list-style-type: none"> a. Location of server where the software resides b. Immediate access to the server c. If the software resides on a non-networked computer, email a back- up copy to me. d. Administrative user name and password. 	2/15/2019	2/15/2019	Closed
5. Time and billing software. <ul style="list-style-type: none"> a. Location of server where the software resides b. Immediate access to the server c. If the software resides on a non-networked computer, email a back- up copy to me. d. Administrative user name and password. 	2/15/2019	2/15/2019	Closed
6. All insurance policies including declaration pages <ul style="list-style-type: none"> a. Provide contact name of the insurance broker. 	2/15/2019	2/15/2019	Closed
7. List of each outstanding case including: <ul style="list-style-type: none"> a. Client contact information b. Billing arrangement (hourly, monthly, contingency) c. Status 	2/15/2019	2/18/2019	Open
8. Kimberly Clark case (Bahamas) <ul style="list-style-type: none"> a. Contract/arrangement with the Esner firm b. Status of litigation 	2/15/2019	2/18/2019	Closed
9. Accounts receivable aging report with the status of collection for each invoice.	2/15/2019	2/18/2019	Open
10. List of outstanding unpaid invoices.	2/15/2019	2/18/2019	Closed
11. Offsite records storage company <ul style="list-style-type: none"> a. Address b. Contact information c. Contract 	2/15/2019	2/15/2019	Closed
12. Office furniture held in storage <ul style="list-style-type: none"> a. Address b. Contact information c. Contract 	2/15/2019	2/15/2019	Closed
13. Asset sale agreement or or around August 2018 between Fillipo Marchino and Eagan Avenatti	2/20/2019	No later than 2/25/19	Closed
14. Bahamas v. Kimberly Clark class certification notice appointing M. Avenatti as class counsel	2/20/2019	No later than 2/25/19	Closed
15. Fee arrangement between Eagan Avenatti and M. Avenatti for the Bahamas v. Kimberly Clark case	2/20/2019	No later than 2/25/19	Open
16. List and status of open cases	2/20/2019	No later than 2/25/19	Closed
17. List and status of pending litigation against Eagan Avenatti	2/20/2019	No later than 2/25/19	Closed
18. Joint defense strategy for litigation against Eagan Avenatti and M. Avenatti entities.	2/20/2019	No later than 2/25/19	Open
19. O'Malley Settlement Agreement with Eagan Avenatti	2/27/2019		Closed
20. Copy of note promissory note agreement between Eagan Avenatti and Michael Avenatti.	3/5/2019		Open
21. Fee sharing arrangements	3/5/2019		Open
22. Partnership documents relating to the departure of M. Eagan	3/5/2019		Open
23. Avenatti & Associates current insurance policy	3/5/2019		Open
24. Documents to support the changing of the name of Eagan Avenatti to The Trial Group, LLP.	3/11/2019	3/11/2019	Open
25. Bank account number where the Medline payments are being deposited into.	3/13/2019		Open

Item	Request Date	Due Date	Status
26. Agreements with X-Law Group and EA that gave rise to the \$2 million liability they are claiming against EA.	3/13/2019		Open
27. Copy of car registration for the Cadillac Escalade.	3/13/2019		Open

EXHIBIT C

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INVOICE

From **Force 10 Partners**
 20341 SW Birch, Suite 220
 Newport Beach, CA 92660
 (949) 357-2360
 www.force10partners.com

Invoice For	Eagan Avenatti, LLP Receivership	Invoice ID	912
		Invoice Date	02/28/2019
		Due Date	02/28/2019 (upon receipt)
Subject	Professional services rendered.		

Item Type	Description	Time (in hours)	Rate	Amount
Service	02/12/2019 - Business Operations / Brian Weiss: Prepare Weiss declaration and background materials for the receivership motion.	1.50	\$495.00	\$742.50
Service	02/14/2019 - Business Operations / Brian Weiss: Read receivership motion and order.	0.70	\$495.00	\$346.50
Service	02/14/2019 - Business Operations / Brian Weiss: Prepare project planning.	2.70	\$495.00	\$1,336.50
Service	02/14/2019 - Business Operations / Brian Weiss: Meeting with J. Frank to review documentation prepared including banking transaction, Valid8 software, potential open cases, etc.	3.90	\$495.00	\$1,930.50
Service	02/14/2019 - Business Operations / Brian Weiss: Read notification letters from J. Reitman to clients and financial institutions.	0.30	\$495.00	\$148.50
Service	02/14/2019 - Business Operations / Brian Weiss: Telco with CB&T re: bank accounts and provide copy of Receivership order.	0.20	\$495.00	\$99.00
Service	02/14/2019 - Business Operations / Brian Weiss: Telco with OC Fine Arts. Provide copy of Receivership order and instructions re: custody of art held.	0.30	\$495.00	\$148.50
Service	02/15/2019 - Business Operations / Brian Weiss: Telco with J. Reitman re: case issues.	0.30	\$495.00	\$148.50

Service	02/15/2019 - Business Operations / Brian Weiss: Telco with J. Frank re: bank records.	0.30	\$495.00	\$148.50
Service	02/15/2019 - Preference / Avoidance Actions / Brian Weiss: Read Honda jet documents for potential fraudulent transfer.	0.50	\$495.00	\$247.50
Service	02/15/2019 - Business Operations / Brian Weiss: Prepare letter to M. Avenatti re: request for information and general business inquiries.	0.90	\$495.00	\$445.50
Service	02/15/2019 - Business Operations / Brian Weiss: Change mailing address for EA for LA and Newport addresses.	0.20	\$495.00	\$99.00
Service	02/15/2019 - Business Operations / Brian Weiss: Telco with City National Bank re: account balances, open accounts, closed accounts, etc.	0.40	\$495.00	\$198.00
Service	02/15/2019 - Business Operations / Brian Weiss: Telco with CB&T re: account balances. Analyze bank statements provided,	0.50	\$495.00	\$247.50
Service	02/15/2019 - Business Operations / Brian Weiss: Telco with OC Fine Arts re: inventory listing, possession instructions and unpaid invoices. Read inventory listing and prepare cursory research.	0.50	\$495.00	\$247.50
Service	02/18/2019 - Case Administration / Brian Weiss: Prepare engagement work plan and asset investigation.	4.00	\$495.00	\$1,980.00
Service	02/18/2019 - Business Operations / Brian Weiss: Read correspondence from M. Avenatti and prepare response.	0.20	\$495.00	\$99.00
Service	02/18/2019 - Business Operations / Brian Weiss: Telco with J. Frank re: upcoming judgment debtor's exam.	0.30	\$495.00	\$148.50
Service	02/18/2019 - Business Operations / Brian Weiss: Prepare correspondence to M. Avenatti re: Kimberly Clark case.	0.20	\$495.00	\$99.00
Service	02/20/2019 - Business Operations / Brian Weiss: Telco with M. Avenatti re: business operations and open information requests.	1.00	\$495.00	\$495.00
Service	02/20/2019 - Business Operations / Brian Weiss: Prepare information for opening of Receiver bank accounts.	0.20	\$495.00	\$99.00
Service	02/20/2019 - Business Operations / Brian Weiss: Prepare information request letter to M. Avenatti based on telco.	1.60	\$495.00	\$792.00
Service	02/20/2019 - Business Operations / Brian Weiss: Telco with J. Frank re: potential open EA cases.	0.20	\$495.00	\$99.00
Service	02/21/2019 - Business Operations / Brian Weiss: Read arbitration demand and brief in the Barella (Brock) matter.	0.80	\$495.00	\$396.00

Service	02/21/2019 - Business Operations / Brian Weiss: Telco with J. Reitman re: receivership matters.	0.30	\$495.00	\$148.50
Service	02/22/2019 - Business Operations / Brian Weiss: Prepare correspondence to M. Avenatti re: non-compliance with information requests.	0.30	\$495.00	\$148.50
Service	02/22/2019 - Business Operations / Brian Weiss: Read judgment debtor's exam.	1.40	\$495.00	\$693.00
Service	02/22/2019 - Business Operations / Brian Weiss: Open receivership bank accounts and sign forms.	0.30	\$495.00	\$148.50
Service	02/25/2019 - Information Technology Consulting / Erik Nathan: Internal discussion. Case intro.	0.20	\$375.00	\$75.00
Service	02/25/2019 - Business Operations / Brian Weiss: Telco with J. Frank and J. Reitman re: case background and issues. Prepare for meeting.	1.50	\$495.00	\$742.50
Service	02/25/2019 - Business Operations / Brian Weiss: Read correspondence from M. Avenatti in response to inquiries and information requests. Update control log.	0.30	\$495.00	\$148.50
Service	02/25/2019 - Business Operations / Brian Weiss: Telco with J. Frank re: open cases and depositions.	0.30	\$495.00	\$148.50
Service	02/25/2019 - Business Operations / Brian Weiss: Process mail.	0.30	\$495.00	\$148.50
Service	02/25/2019 - Business Operations / Brian Weiss: Review and categorize information requests provided by M. Avenatti.	0.40	\$495.00	\$198.00
Service	02/25/2019 - Business Operations / Brian Weiss: Prepare spreadsheet with recent closed and open cases based on information from J. Frank and M. Avenatti. Send to J. Frank, J. Reitman and M. Avenatti,	2.20	\$495.00	\$1,089.00
Service	02/26/2019 - Accounting & Bookkeeping / Ellen Sprague: Forward insurance payment to client	0.10	\$255.00	\$25.50
Service	02/26/2019 - Business Operations / Brian Weiss: Telco with M. Avenatti re: case list and document requests.	0.80	\$495.00	\$396.00
Service	02/26/2019 - Litigation Support / Brian Weiss: Telco with Valid8 software for introduction to bank information loaded into the software.	1.50	\$495.00	\$742.50
Service	02/26/2019 - Litigation Support / Brian Weiss: Prepare case list master file.	0.90	\$495.00	\$445.50
Service	02/26/2019 - Litigation Support / Brian Weiss: Telco with J. Reitman re: case issues.	0.30	\$495.00	\$148.50

Service	02/27/2019 - Information Technology Consulting / Erik Nathan: Internal discussion. Hardware prep for an on-site visit.	0.40	\$375.00	\$150.00
Service	02/27/2019 - Business Operations / Brian Weiss: Contact insurance broker re: receivership order, adding receiver as named insured and status of insurance policies.	0.40	\$495.00	\$198.00
Service	02/27/2019 - Business Operations / Brian Weiss: Sign bank signature cards for receivership accounts.	0.10	\$495.00	\$49.50
Service	02/27/2019 - Business Operations / Brian Weiss: Update information request control log and process mail.	0.40	\$495.00	\$198.00
Service	02/27/2019 - Business Operations / Brian Weiss: Telco with Najah at the IRS re: Receivership order. Read stipulation between EA and the IRS.	0.60	\$495.00	\$297.00
Service	02/28/2019 - Information Technology Consulting / Erik Nathan: Prep hardware and software for on-site use. Internal discussions.	3.60	\$375.00	\$1,350.00
Service	02/28/2019 - Business Operations / Brian Weiss: Read bankruptcy schedules and statement of financial affairs, including amendments.	1.30	\$495.00	\$643.50
Service	02/28/2019 - Business Operations / Brian Weiss: Telco with J. Frank re: upcoming judgment debtor exam. Telco re: art held, insurance policies and open cases.	0.40	\$495.00	\$198.00
Expense	Federal Receivership: Postage (02/01/2019 - 02/28/2019)	1.00	\$2.10	\$2.10

Amount Due \$19,274.10

Notes

Please contact Force 10 for electronic payment information.

EIN# 81-2745810

EXHIBIT D

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LANDAU GOTTFRIED & BERGER LLP

ATTORNEYS AT LAW

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 Los Angeles, CA 90067
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Mr. Brian Weiss, Receiver of
 Eagan Avenatti, LLP Receivership Estate
 c/o Force 10 Partners
 20341 SW Birch, Suite 220
 Newport Beach, CA 92660

3/8/2019

Invoice # 14733

Client: 1274 Brian Weiss,
 Receiver-Avenatti
 Matter: 0001 General Representation
 For Services Rendered Through 2/28/2019

		<u>Fees</u>	Hours	Rate	Amount
<u>Jack A. Reitman</u>					
02/19/2019	Legal research re: LLP privilege.		2.50	425.00/hr	\$1,062.50
02/20/2019	Legal research re: LLP privilege.		3.50	425.00/hr	\$1,487.50
02/28/2019	Legal research re: status of creditors in receivership.		3.00	425.00/hr	\$1,275.00
		Timekeeper Total	9.00		\$3,825.00

John P. Reitman

02/14/2019	Read emails from B. Weiss re preparation of documents (.2); read Order of appointment as Receiver (.7); prepare materials for conflicts check (1.0 n/c); draft engagement agreement (2.3 n/c); draft form of receiver appointment letter to banks (.6); draft form of receiver appointment letter to clients and contingent fee obligors (.3); review California receiver statutes and rules of court and federal law re receiver's oath and draft same for filing (.1); telephone conferences with B. Weiss re preparation of documents and his question re fraudulent transfer law (.3).	2.20	565.00/hr	\$1,243.00
02/15/2019	Telephone conferences (4) with B. Weiss re fraudulent transfer law questions and administrative issues.	0.40	565.00/hr	\$226.00

Fees

		Hours	Rate	Amount
02/21/2019	Telephone conference with Receiver re proposed conference call with J. Frank re status, J. Frank's activities and investigations to date, Receiver's communications with M. Avenatti re requests for information, Receiver's communications third-parties re potential receivership assets, computer investigative systems, and work to be done (.3); read communications from Receiver to M. Avenatti re information to be provided (.3).	0.60	565.00/hr	\$339.00
02/25/2019	Read District Court order re denial of motion to decertify Kimberly-Clark class based on Eagan Avenatti bankruptcy (.3) and telephone conference with Receiver re same (.3).	0.60	565.00/hr	\$339.00
02/25/2019	Conference call with Reciever and J. Frank re background facts, documents requested, investigations and pending work (1.5); re-read Receivership and Restraining Order and draft email to Receiver and J. Frank re scope of same (.4).	1.90	565.00/hr	\$1,073.50
02/25/2019	Review subpoenas (and specific requests) for documents served by J. Frank on Boston Private Bank & Trust, Barclays Bank Delaware and JP Morgan Chase.	0.40	565.00/hr	\$226.00
02/26/2019	Telephone conference with S. Bledshoe and his partner, counsel to EA client G. Barela re misuse of client funds and claim (.5); follow up telephone conference with Receiver re same, EA bank records (Barela trust account) and insurance, debtor examination and transfer of records to me (.3).	0.80	565.00/hr	\$452.00
02/27/2019	Prepare contingency fee representation agreement for receivership estate litigation matters.	5.00	565.00/hr	No Charge
	Timekeeper Total	11.90		\$3,898.50
	Total Professional Services	20.90		\$7,723.50

Timekeeper Summary

Attorney	Hours	Rate	Value
JAR Jack A. Reitman	9.00	425.00	\$3,825.00
JPR John P. Reitman	5.00	0.00	No Charge
JPR John P. Reitman	6.90	565.00	\$3,898.50
Total	20.90		\$7,723.50

Billing Summary

Current Fees:	<u>\$7,723.50</u>
TOTAL AMOUNT DUE:	<u>\$7,723.50</u>

Thank You for Letting Us Serve You.

Payment Due Upon Receipt.

Please Include Your Invoice Number on Your Payment.

If you have questions regarding your invoice, please call Sheila Hazard at (310) 557-0050 Ext: 121.